

FOREST PRESERVE EXECUTIVE COMMITTEE AGENDA -- 12/15/2020 at 9:30 AM  
1504 3<sup>rd</sup> Ave Rock Island, IL – County Building, Third Floor Chambers



The Rock Island County Forest Preserve Commission will meet at the above date and time in County Board Chambers on the third floor of the County Building, 1504 Third Ave, Rock Island, IL. Governor JB Pritzker's Executive Order 2020-43, issued on June 26, 2020, continues to limit any gatherings of more than fifty people. Governor JB Pritzker's Executive Order 2020-44, requires that public bodies take steps to provide video, audio, and/or telephonic access to meetings. The CDC recommends social distancing of at least six feet between persons. Pursuant to the June 12, 2020 amendment to the State of Illinois's Open Meetings Act (P.A. 101-0640) requiring or relating to in-person attendance by members of a public body are modified in the requirements 5 ILCS 120-2.02 that "members of a public body must be physically present" is modified and the conditions in 5 ILCS 120/7 that limit when remote participation is permitted is suspended. Members of the Commission may attend the meeting remotely, if they prefer. Due to the social distancing guideline, the public will not be able to attend the meeting physically. The public may call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

**I. Roll Call:**

**II. Old Business:**

Consider approval of the Committee minutes from November 10, 2020\*

**III. Claims:\***

Forest Preserve General Fund claims @ \$43,243.23

Niabi Zoo Fund claims @ \$55,265.27

DFCI Fund claims @ \$186,781.51

Loud Thunder Improvement claims @ \$649.38

Marvin Martin Fund claims @ \$111.50

Treasurer's Disbursements \$516,861.58

Consider claims and Treasurer's Disbursements in the amount of \$802,912.47

**IV. Transfers:**

Consider Transfers of Appropriation in the Niabi Zoo Fund\*

**V. Resolutions:**

Consider the Designation of Banks or other Depositories Resolution\*

**VI. Public comment:**

**Other Business:**

**VII.** Consider Jeffrey Craver, Director, as the District's FOIA Officer for calendar year 2021

**VIII.** Consider 2021 meeting dates of the District and Holidays\*

**IX.** Consider 2021 fee schedule of the District facilities and services\*

**X.** Consider Amendment #3 to Lee Jackson employment agreement\*

**XI.** Consider URICRA Concessions and Ball Diamond Agreement\*

**Other business as needed**

**XII. Reports:** Approval of all routine reports:

District Budget Performance Report\*

Louisa Ewert – Treasurer's Report\*

April Palmer – Auditor's Reports\*

Todd Collins & Jay Verstraete – Indian Bluff report\*

Mike Petersen - Illiniwek report\*

Ben Mills – Loud Thunder report\*

Lee Jackson – Niabi Zoo report \*

Jeff Craver – Director's report\*

**Closed Session:**

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

\* items are in members packets

**The tentatively scheduled next meeting of the Forest Preserve Executive Committee will be held at Rock Island County Building, Rock Island, Illinois on Tuesday, January 12<sup>th</sup> 9:30 AM.**